

AP01 (ef)

Appointment of Director



Company Name: HARRODS LIMITED

Company Number: 00030209

Received for filing in Electronic Format on the: 21/05/2010

New <u>Appointment</u> Details

Date of Appointment: 07/05/2010

Name: H.E. SHEIKH HAMAD BIN JASSIM BIN JABER AL THAN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: QATAR

Date of Birth: 10/01/1959 Nationality: QATARI

Occupation: CEO AND DEPUTY

CHAIRMAN

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.